



AFFORDABLE SENIOR HOUSING COMMITTEE

MEETING AGENDA

DATE: WEDNESDAY, DECEMBER 2ND, 2020

TIME: 4:00 P.M.

**LOCATION: MIKE RODDEN ARENA & COMMUNITY
CENTRE (UPSTAIRS)
450 HURDMAN STREET, MATTAWA ONTARIO**

1. Call to Order
2. Adoption of Minutes
3. Building Design – Project Concept Layout Revisions & Design Brief Review
4. Project Financial Review
 - 4.1 Projected Revenue
 - 4.2 Operating Expenses
 - 4.3 Financing & Debt Servicing
5. Next Steps
6. Adjourn Meeting (Next Meeting Date Wednesday, January 6th, 2021)